



KUKULU KE EA A KANALOA

COMMISSION MEMBERS

NOA EMMETT ALULI, M.D.

*Chairperson*

COLETTE Y. MACHADO

*Vice-Chair*

CHARLES PMK BURROWS, Ed.D.

GILBERT S. COLOMA-AGARAN

ROBERT J. LU'UWAI

BURT SAKATA

PETER T. YOUNG

STANTON K. ENOMOTO

*Acting Executive Director*

## KAHO'OLawe ISLAND RESERVE COMMISSION

811 Kolu Street, Suite 201, Wailuku, HI 96793  
Telephone (808) 243-5020 Fax (808) 243-5885

### MEETING AGENDA

Tuesday, July 20, 2004

9:00 a.m.

J. Walter Cameron Center  
Auditorium  
95 Mahalani Street  
Wailuku, HI 96793

- I. **APPROVAL OF AGENDA**
- II. **APPROVAL OF MAY 14, 2004 MINUTES**
- III. **APPROVAL OF JUNE 22, 2004 MINUTES**
- IV. **ADMINISTRATON**
  - A. Discussion on Organizational Structure and Implementation of the FY2005 Work Plan
  - B. Authorize Acting Executive Director to Enter into a Contract with Pacific Helicopter for Transportation Services
  - C. Approve Stabilization/Restoration Plan for Site 473
  - D. Approve the Formation of A Subcommittee Pursuant to Chapter 92-2.5(b), HRS and assign not more than three Commissioners to investigate and provide a report to the full Commission on Capital Improvement Project Planning and Development
  - E. KIRC Program Status Updates
- V. **ANNOUNCEMENTS/FYI/PUBLIC COMMENT**
- VI. **ADJOURNMENT**

*For more information or special assistance, contact the Maui KIRC Office at 243-5024*